

# Red River Valley Education Cooperative

Box 6000    2400 47<sup>th</sup> Avenue South    Grand Forks, ND 58206-6000    701.746.2205 ext. 167

## RRVEC **Governing Board** Meeting

Meeting Agenda---October 10, 2007

4:00-6:00 PM

Grand Forks Education Center

**Please note:** A quorum is needed to conduct votes on the many items listed below. If you are unable to attend an alternate from your board may attend to represent your school district. Please update him/her with background information from previous meetings, etc. **Print and bring all electronic attachments to the meeting.**

### Regular Report Items:

Time	Item	Reporting	Materials	Action
4:00-4:03	Welcome & Agenda Review a. Introduce new board members	Kathy Ellingson, Chair		
4:03-4:05	7/26/07 Governing Board Meeting Minutes	Kathy Ellingson	See attached	Approval
4:05-4:10	9/30/07 Budget Report	Mike St. Onge. Treasurer	See attached	Approval
4:10-4:14	RRVEC 2007-08 Accountability Report	Judy Streifel-Reller, Coordinator	See attached	Approval
4:14-4:19	RRVEC 9/26 Executive Committee Update a. Principal/Teacher Involvement on Working Committees b. Choices-TestGEAR "Career Planning" software	Roger Abbe, Lead Administrator		Information

### Unfinished Business:

4:19-4:35	RRVEC August 2007 In-service a. Feedback b. Budget	Erin May, Facilitator		Information
4:35-4:36	2007-08 Programming Expense Requests a. NWEA Reimbursement \$65,000	Roger Abbe		Information

### New Business:

4:36-4:43	Staff Development: Assessment Follow-up Sessions	Erin May		Information
4:43-4:53	RRVEC Membership a. Status of private school membership b. UND Teacher Education Dept	Kathy Ellingson	See attached	Approval
4:53-5:35	NDREA Topics a. Strategic Plan b. Health Coordinators Grant Proposal c. Grant Request	Judy Streifel-Reller & Roger Abbe	See attached	Discussion/ Approval
5:35-5:40	RRVEC LIC Representative: Jennifer Johnson	Kathy Ellingson		Approval
5:40-5:50	RRVEC Mentoring Program	Roger Abbe		Information
5:50-5:55	Lead Administrator & Coordinator Updates	Roger Abbe & Judy Streifel-Reller		Information

### Upcoming Meetings: **(Some may or may not apply to you.)**

RRVEC Administrators meeting	October 10	1:00-3:00 PM	GFEC
RRVEC Executive Committee	November 1	4:00-6:00 PM	GFEC
NDREA Coordinators/Lead meeting	November 8	10:00-4:00	Carrington
RRVEC Administrators meeting	November 14	1:00-3:00 PM	GFEC
RRVEC Administrators meeting	December 12	1:00-3:00 PM	GFEC
NDREA Coordinators/Lead meeting	December 13	10:00-2:30	IVN
RRVEC Executive Committee meeting	December 20	4:00-6:00 PM	GFEC
RRVEC Governing Board meeting	January 3	4:00-6:00 PM	GFEC